

SUNSHINE HOLDINGS LIMITED

Company Registration No.: CT-140095

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sunshine Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, **all the resolutions** as set out in the Notices of Annual General Meeting and Extraordinary General Meetings dated 14 April 2008 and put to the Meetings as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting and Extraordinary General Meeting held on 29 April 2008.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Ho Wah Onn remains as a member of the Audit Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be independent. He will also remain as Chairman of Remuneration Committee.

Mr Ning Jincheng remains as a member of the Audit Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be independent. He will also remain as Chairman of Nominating Committee and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Joint Company Secretaries
29 April 2008